

**Española Public School District #55  
Regular Board Meeting**

EPS Educational Service Center

July 16, 2020

Regular Board Meeting

5:30 PM

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**I. OPENING BUSINESS (5:30 p.m.)**

- A. Call to Order - Mrs. Yolanda Salazar, President
- B. Pledge of Allegiance
- C. Roll Call - Mr. Gilbert Serrano, Board Secretary
- D. Approval of Agenda

**II. PUBLIC PARTICIPATION (5 minutes maximum)**

**III. PRESENTATIONS**

- A. Plan B Service Agreement Presentation

**IV. DISTRICT REPORTS**

- A. Board President Report
- B. Superintendent Report
- C. Deputy Superintendent Report
- D. Executive Director of Finance and Business Services Report

**V. DISCUSSION**

- A. Re-Entry Plan
- B. Facilities Usage
- C. Assurances for Title IX Equity Report
- D. Student Athlete Handbook
- E. Coach/ AD Handbook
- F. MOU Between EPS and EPD for SY 2020-2021
- G. 2nd Reading - NMSBA Policy Services Advisory
  - 1. No. 206 - AC - Nondiscrimination / Equal Opportunity
  - 2. No. 207 - ACA - Nondiscrimination on the Basis of Sex
    - ACA - RA - Nondiscrimination on the Basis of Sex
    - ACA - RB - Nondiscrimination on the Basis of Sex
    - ACA - E - Nondiscrimination on the Basis of Sex

**VI. ACTION ITEMS**

- A. Approval of Minutes - Regular Board Meeting - June 17, 2020
- B. Approval of Minutes - Special Board Meeting - June 25, 2020
- C. Approval of the New Mexico Department of Health Standing Orders for the Counter Medications (OTCs) to be Administered by School Registered Nurses
- D. Approval of Legal Services for 2020-2021 Using Professional Services
- E. Approval of NMSBA Policy Services Advisory No. 206 - AC - Nondiscrimination / Equal Opportunity and No. 207 - ACA - Nondiscrimination on the Basis of Sex - ACA - RA - Nondiscrimination on the Basis of Sex - ACA - RB - Nondiscrimination on the Basis of Sex - ACA - E - Nondiscrimination on the Basis of Sex
- F. Approval of Facilities Usage Handbook
- G. Approval of Student Athletic Handbook
- H. Approval of Coach/ AD Handbook
  - I. Approval of MOU Between EPS and EPD for SY 2020-2021
- J. Approval of Purchase of Food, Milk and Non-Food for SY2020-2021 - \$1,249,155.82
- K. Approval of Purchase Requisition for Windstream Expenses for SY 2020-2021 - \$105,500.00
- L. Approval of Purchase Requisition for Document Solutions Expenses for SY 2020-2021 - \$63,522.09
- M. Approval of Purchase Requisition for Cooking with Kids for SY 2020-2021 - \$55,000.00

- N. Approval of Carlos Vigil Middle School Math Adoption - \$54,096.00
- O. Approval of Service Contract for Plan B for SY 2020-2021 - \$108,000.00
- P. Approval of Purchase Requisition for SY 2020-2021 Cyber Mesa Expenses - \$48,146.40
- Q. Approval of Resignation Letter from J.D. and Rita Martinez, LLC school bus contractors
- R. Approval of EPS Re Entry Plan

**VII. CONSENT AGENDA**

- A. Bar# 0001-I - Fund 29102 - Private/ Direct Grants - \$20,000.00
- B. Bar# 0002-I - Fund 26113 - LANL Foundation - \$5,000.00
- C. Bar# 0003-I - Fund 24189 - Title IV - \$36,365.00
- D. Bar# 0004-IB - Fund 25208 - Farm to School - \$21,000.00

**VIII. EXECUTIVE SESSION NOTICE IS HEREBY GIVEN** that the Board of Education of the Española Public Schools may call an Executive Session Pursuant to NMSA 1978, Sec. 10-15-1 (H) (2)

- A. Executive Session - as per Open Meetings Act 10-15-1 (H) (2)
  - 1. Limited Personnel Matters: Arbitration for Terminated Employee

**IX. ANNOUNCEMENTS**

- A. Regular Work Session - August 6, 2020; 5:30 p.m. - EPS Educational Services Center
- B. Board Retreat

**X. ADJOURNMENT**